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Attorneys for Plaintiffs

IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MONTANA GREAT FALLS DIVISION

MIRIAM ROJAS-ROSAS and JULIO LADISLAO SANTIAGO-ORTIZ.

Plaintiffs,

V.

UNITED STATES OF AMERICA, BY AND THROUGH U.S. CUSTOMS AND BORDER PROTECTION.

Defendants.

CV-18-62-GF-BMM-JTJ

STIPULATED FACTS

COMES NOW Plaintiffs and file the following Statement of Stipulated Facts pursuant to L.R. 16.2(b)(1).

1. Plaintiff Miriam Rojas-Rojas is a citizen of Mexico.

- On or about November 13, 2015, Plaintiff Julio Ladislao Santiago-Ortiz entered the United States at the San Ysidro, California in possession of a B1/B2 visa and a Form I-94 Arrival/Departure Record.
- 3. On April 12, 2016, Plaintiff Santiago-Ortiz was the driver of a vehicle that was pulled over by the Montana Highway Patrol on Highway 87. At the time of the stop, Plaintiff Rojas-Rojas was a passenger in the vehicle.
- 4. During the stop, CBP was contacted and provided a license plate number and names of the occupants of the vehicle being driven by Plaintiff Santiago-Ortiz.
- 5. The Montana Highway Patrol issued a ticket for failure to wear a seatbelt.
- On April 12, 2016, Plaintiff Santiago-Ortiz produced a B1/B2 visa and a Form
 I-94 Arrival/Departure Record to agents of U.S. Customs and Border
 Protection ("CBP").
- 7. Mr. Shahid Haque authored correspondence directed to CBP indicating that he represented Rojas-Rojas, claimed that Rojas-Rojas had acquired "status" under deferred action for childhood arrivals, and inquired why she was being detained.
- 8. Mr. Haque authored correspondence directed to CBP indicating that he represented Santiago-Ortiz and Rojas-Rojas and stated: "Miriam Rojas Rosas has valid deferred action for childhood arrivals ('DACA') status, and therefore I do not understand on what basis she is being held. Julio Ladislao

Santiago Ortiz is the spouse of Miriam and has a visitor's visa. From what I

understand, he was asked to come pick his wife up as a pretext to arrest him

as well. Please immediately explain why these individuals are being

detained."

9. On April 13, 2016, a federal immigration official issued an administrative

document a Notice to Appear, alleging that Mr. Santiago-Ortiz "committed or

conspired to commit a human trafficking offense in the United States or

outside of the United States or are or have been a knowing aider, abettor,

assister, conspirator, or colluder with such a trafficker in persons."

10.CBP seized the truck that Mr. Santiago-Ortiz was driving and sent Miguel

Murillo- Jimenez a seizure notice. The seizure notice states that the

"merchandise" was seized "at Sweetgrass, Montana on March 17, 215 [sic]."

11. The United States received Plaintiff's administrative claim on April 18,

2016.

12. Plaintiffs have met the conditions precedent to filing a claim under the Federal

Tort Claims Act.

RESPECTFULLY SUBMITTED this 11th day of July, 2018.

By: /s/ Brian J. Miller

Brian J. Miller

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